

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 6 February 2014

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 9 January 2014
3. Program/Presentations
 - a. Roger Chamberlain, Sons of Utah Pioneers Convention
 - b. Rich Csenge, Amazing Earthfest
 - c. Dave Owens, Kanab Community Play
4. New Business
 - a. TRT Grant Applications
 - i. Director Approved Grants
 - ii. Amazing Earthfest
 - b. Travel council trade show policies
5. Old Business
 - a. Branding/Marketing RFP recommendation to Board
 - b. KJZZ TV specials proposal
6. Officer Reports
 - Public Comment
 - Commissioner Clayson
 - Chair Person
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Jennifer Sullivan
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o LA Times Travel Show report
 - o Upcoming tourism shows:
 - Feb 8-9--Long Beach Travel & Adventure, Megan
 - Feb 7-9--Houston UADMO, Jennifer
 - Feb 20-23--Phoenix Sportsman's, Jennifer
 - Feb 24-27—GoWest Summit, Ken
 - o Cox TV Commercial Report
 - o "Held Up in Kanab" report
7. Announcements
 - a. Agenda for next meeting, 6 March 2014, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjournment